2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P06000135608 04-16-2007 90075 023 ***150.00 1. Entity Name NATIONAL INSURANCE CONCEPTS INC. 4111000000 Principal Place of Business Mailing Address 14450 46TH ST. N 14450 46TH ST. N 102 102 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 49th St. North 14255 49th St. North Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc 04102007 CR2E034 (12/06) Chg-P Suite 200 Applied For City & State City & State 4. FEI Number iearwater learwater 20-5756886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 33762 33762 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAREY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 712 S. OREGON AVE, TAMPA, FL 33606 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO CEO Change ☐ Addition Delete TITLE TITLE COOPER, SHANE N. NAME COOPER, SHANE N 14255 49th St. North Ste 200 STREET ADDRESS 14450 46TH ST. N SUITE 102 STREET ADDRESS Clearwater, FL 33762 CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE MENSLEY MICHAEL C. HENSLEY, MICHAEL C NAME 14255 49th St. North STREET ADDRESS 14450 46TH ST. M SUITE 102 STREET ADDRESS CITY-ST-ZIP arwater FL 33762 CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED